

## **LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held a regular called meeting on July 24, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, Jay Joines, Kerry Kenady, and Judge Tyler Gill. Also attending were Garland Vanhook of AOC, Richard Martin, John Upton of Codell, Jeff Gregory, Holly King and Julie Martin of Sherman, Carter and Barnhart, Bill Pearson, Mayor Gene Zick, Attorney Bob Hedges, Wayne Thomas, Beth Rutherford, Frank Kondracki, and Jerry Wilkins.

Chairman Judge Logan Chick called the regular called meeting to order.

The first item of business was the approval of the June 26, 2008, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Kerry Kenady. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The first item of business was the discussion of the storm drainage system. Richard Mitchell of Codell discussed the pros and cons of the

different storm drainage systems that could be installed. After discussion by the Project Development Board, Garland Vanhook of AOC, the City's Mayor and staff, Jeff Gregory and Holly King of Sherman Carter Barnhart, a motion was made by Jay Joines to have Codell Construction modify the storm drainage change order proposal pursuant to adjustments for city participation in the hauling and flagging for the work to be executed on that change order. The value of that change order can be approved by the Executive Committee to proceed immediately with the work and brought back to the regularly scheduled meeting of the next Project Development Board. That the Board will respond to the June 18<sup>th</sup> letter that the drainage project had been dealt with in the July Special meeting in a combination meeting of the City and County and the Project Development Board and AOC in that the change order as proposed will be a cooperative effort to improve the city/county project during this construction, seconded by Kerry Kenady. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was a request by Judge Logan Chick to approve the payment of Requisition 12A. After discussion, a motion was made by Jay Joines to approve same, seconded by Ken Bunton. No further

discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was a construction report by Richard Mitchell. The steel erection is 25% complete. Mr. Mitchell proposed a lightening protection alternate that was not included in the original bid. Lighting protection is a \$30,000.00 add to the project. Total change orders to date including the big rocks with pluses, minus and credits, we stand at a total of \$59,699.86. Garland Vanhook of AOC stated that it is not a standard that is in AOC's guidelines that is required by AOC as all equipment and interior are insured. So this is not a recommendation he would want to take back and support at AOC.

A motion was made by Judge Tyler Gill to decline the proposed change order for lightening insurance, seconded by Kerry Kenady. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines – aye. So approved.

Jeff Gregory of Sherman, Carter and Barnhard discussed the requirements of ramps in the Circuit Courtrooms. No action was taken at this time.

The next regular meeting will be held on August 28, 2008, at 4:00  
P.M.

A Motion was made by Jay Joines to adjourn, seconded by Judge  
Tyler Gill. All in favor – aye; So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day  
of August, 2008.*

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*CHAIRMAN LOGAN CHICK*